

# 2001 Boards and Commissions Report

## Canola and Rapeseed Commission

Established in 1998

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Agriculture

1998

8

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Collects assessments, establish plans to conduct programs for advertising, sales, and promotion to maintain or expand markets, provide for research in production and processing, establish grades and standards, and disseminate information to growers.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated.</small>	Program Appropriation
1999-2001 Biennium Group Program	\$2,600 \$14,000	\$2,428 0	\$5,028 \$14,000	Producer assessments/N	
2001-2003 Biennium Group Program	\$3,000 \$35,000	\$2,578 \$5,000	\$5,578 \$40,000	Producer assessments/N	

52. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Producer interest would decline; assessment collection would decline.      b) This is an agricultural program and should not be transferred.      c) Funds for research and marketing would cease and production of canola/rapeseed in the state would decline.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-573

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 6 elected by affected producers, 1 handler appointed by the elected growers, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☒ two ☐ three ☐ four

### 16. Required Representation:

District I: Counties of Adams, Benton, Douglas, Franklin, Grant, Klickitat, Lincoln, and Yakima: two members  
District II: Counties of Ferry, Pend Oreille, Spokane, and Stevens: two members.  
District III: Counties of Asotin, Columbia, Garfield, Walla Walla, and Whitman: two members  
One handler appointed by the elected producers.  
One member appointed by the director of agriculture to represent the department and the public.

17. Federal or other mandates:  
PL 104-127, Title V, Subtitle C

61. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Wendy Peay, Executive Secretary

7/31/01

PO Box 4381, Pasco, WA 99302

(509) 547-5538

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Capitol Campus Design Advisory Committee

<b>1. Group Name</b>		<b>2. Name group reported under in 1999 or Unchanged</b> <input checked="" type="checkbox"/>		
State Capitol Committee and Director of GA		1990	9	5
<b>3. Agency to which group reports</b>		<b>4. Year was group established</b>	<b>5. Number of members</b>	<b>6. Number of meetings last biennium</b>
<b>7. Summary: Primary Responsibilities:</b> Advisory group to review programs, planning, design and landscaping of state capitol facilities and grounds, and to make recommendations that contribute to architectural, aesthetic, functional, and environmental excellence in design and maintenance of capitol facilities on campus and in neighboring communities.				
<b>8. Estimated Operating Costs</b>	<b>Direct Costs</b>	<b>Indirect Costs</b>	<b>Total Costs</b>	<b>Sources of Funds</b> <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>
1999-2001 Biennium Group	6,300	56,900	63,200	Direct: 414, Indirect: 036, 289, 057
Program				Direct: 050,05100 Indirect: various
2001-2003 Biennium Group	5,300	50,100	55,400	Direct: 422, Indirect: 036, 289, 057
Program			Direct: 422, Indirect: 036, 289 or 057	Direct: 050,05100 Indirect: various
<b>53. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.</b>				
<b>a)</b> Expertise that is provided by professional membership and leadership provided by legislative membership, would not be available to the State Capitol Committee or GA Director for decisions affecting the campus and local communities.		<b>b)</b> There is no appropriate agency, as GA is responsible for state capitol campus and serves as staff to State Capitol Committee and has direct need for CCDAC advice and guidance.		<b>c)</b> CCDAC advice and guidance serve an important screening function and invariably improve later decision-making. If dropped, decisions affecting state campuses might be less thoughtful and deliberate; State Capitol Committee workload would be considerable increased.
<b>10. Legal authorization: State Constitution Article, RCW, WAC or EO</b> EO 84-09; RCW: 43:34:080, WAC 236-18			<b>11. Legal Authorization is:</b> <input checked="" type="checkbox"/> Specific <input type="checkbox"/> General	
<b>12. Appointing Authority:</b> Governor, Spkr. of House, Pres. of Senate			<b>13. Is Senate confirmation required?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>14. Does group have subpoena powers?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<b>15. Group member compensation class</b> <input checked="" type="checkbox"/> one <input type="checkbox"/> two <input type="checkbox"/> three <input type="checkbox"/> four		
<b>16. Required Representation:</b> Two architects, a landscape architect, and an urban planner; Two members of the House, one from each caucus, and two members of the Senate, one from each caucus.				
<b>17. Federal or other mandates:</b> None		<b>62. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:</b> N/A		
<b>19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</b>				
Lenore Miller	June 21, 2001	General Administration, PO 41019		902-0970
<b>Name and Title</b>	<b>Date</b>	<b>Address</b>		<b>Phone</b>

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Capitol Lake Adaptive Management Plan (CLAMP)

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

General Administration

1997

9

40

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To provide guidance to DGA on the development of a management plan for the operation, maintenance, and capital investments associated with Capitol Lake.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	60	80,640	80,700	057	A19,93701
2001-2003 Biennium Group Program	60	30,140	30,200	057	E40,95102

54. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Inability to find solutions for effective lake management practices that regulatory agencies, tribe or local government will support.

b) WDNR has part ownership of lake

c) No responsible management of state and potential risks to the environment or to local community.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

None

11. Legal Authorization is:

☐ Specific ☐ General

12. Appointing Authority: Director of General Administration

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Representatives from nine state, local, and tribal governments/agencies with permit authority over lake activities.

17. Federal or other mandates:

None

63. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Lenore Miller  
Name and Title

June 21, 2001  
Date

General Administration, PO 41019  
Address

902-0970  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Cascadia Community College-Board of Trustees, District 30

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

State Board for Community & Technical  
Colleges

1994

5

26

3. Agency to which group reports

4. Year was group  
established

5. Number of  
members

6. Number of meetings  
last biennium

### 7. Summary: Primary Responsibilities:

Cascadia Community College is governed by a Board of Trustees which, appointed by the Governor, meets on a monthly basis. The Board is responsible for hiring the CEO/President, granting tenure to all full-time faculty, and for developing the policies of Community College District 30. The Board, although kept informed of all operations, delegates to the CEO/President all operational and fiduciary responsibilities.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	27,500		27,500	G.F. State/A	
2001-2003 Biennium Group Program	27,500		27,500	G.F. State/A	

55. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizen representation in the governance of public colleges would be eliminated

b) Possibly SBCTC - but community representation would be lost.

c) Same as (a) and (b)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50.140

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Geographical - Shall be a resident and qualified elector of the College District; not an employee of the community college system or a member of the Board of Directors of any school district; or a member of the governing Board of any public or private educational institution.

17. Federal or other mandates:  
None

64. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dr. Victoria Muñoz Richart, President

7/2/01

18345 Campus Way N.E.  
Bothell, WA 98011

425.352.8810

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Cedar Creek Corrections Center Community Advisory

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Corrections

1995

7

7

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The primary responsibility of the Committee is to enhance communications and to establish and maintain a strong relationship with the local community.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	-0-	-0-	-0-		
2001-2003 Biennium Group Program	-0-	-0-	-0-		

56. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) There are no similar resources available.

b) There are no similar resources available.

c) The facility would lose valuable contact and coordination with the community.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Local community members.

17. Federal or other mandates:

None.

65. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patria Robinson-Martin, Director, Government Relations and Constituent Affairs

July 6, 2001

Post Office Box 41101, Olympia, Washington 98504-1101

(360) 753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Cemetery Board

1. Group Name \_\_\_\_\_ 2. Name group reported under in 1999 or Unchanged ☒

Department of Licensing \_\_\_\_\_ 1953 \_\_\_\_\_ 6 \_\_\_\_\_ 4 \_\_\_\_\_  
 3. Agency to which group reports \_\_\_\_\_ 4. Year was group established \_\_\_\_\_ 5. Number of members \_\_\_\_\_ 6. Number of meetings last biennium \_\_\_\_\_

### 7. Summary: Primary Responsibilities:

Administers the provisions of RCW 68.04 through 68.50, license cemetery authorities, prearrangement sales, crematories, issue permits for disposition of cremated remains, examine endowment care and prearrangement trust funds, investigate complaints, conduct disciplinary proceedings and adopt rules.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	7,010 135,284	66,966	209,259	Cemetery Account	209,259
2001-2003 Biennium Group Program	7,500 152,512	51,901	212,913	Cemetery Account	212,913

57. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Loss of board knowledge and expertise relating to the standards of the profession      b) same as in (a)      c) Loss of public protection related to standards of the profession and protection of public trust funds

10. Legal authorization: State Constitution Article, RCW, WAC or EO

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☐ two ☒ three ☐ four

### 16. Required Representation:

Three members of the board shall be persons who have had experience in this state in the active administrative management of a cemetery authority or as a member of the board of directors thereof. Two members of the board shall be persons who have legal, accounting or other professional experience, which relates to the duties of the board. The sixth member of the board shall represent the general public and shall not have a financial interest in the cemetery business.

17. Federal or other mandates:

None

66. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jon Donnellan, Administrator      June 7, 2001      P.O. Box 9012, Olympia, WA 98507-9012      360-664-1528  
 Name and Title      Date      Address      Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Centralia Community College-Board of Trustees District 12

Unchanged

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

State Board for Community and Technical  
Colleges

1967

5

23

3. Agency to which group reports

4. Year was group  
established

5. Number of  
members

6. Number of meetings  
last biennium

### 7. Summary: Primary Responsibilities:

"Shall enforce the rules and regulations prescribed by the State Board for Community and Technical Colleges for the government of community colleges, students and teachers, and promulgate such rules and regulations and perform all acts not inconsistent with law or rules and regulations of the State Board for Community and Technical Colleges as the board of trustees may in its discretion deem necessary or appropriate to the administration of the college district (RCW 28B.50.140 Subsection (13)).

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$48,790		\$48,790	G.F. State (A)	
2001-2003 Biennium Group Program	\$49,606		\$49,606	G.F. State (A)	

58. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Result in lack of community input      b) Result in lack of community input      c) Could not function under existing state law

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50.140

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Each trustee shall be a resident and qualified elector of his community college district (RCW 28B.50.100)

17. Federal or other mandates:  
None

67. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dr. Henry P. Kirk, President

July 10, 2001

600 West Locust  
Centralia, WA 98531

360/735-9391

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Central Puget Sound Growth Management Hearings Board

### 1. Group Name

N/A Quasi-Judicial Agency

1992

3

24 regular Board meetings;  
4 Joint Boards meetings; 40  
prehearing conferences; 30  
hearings on merits; 25  
compliance hearings

### 2. Name group reported under in 1999 or Unchanged ☒

### 3. Agency to which group reports

### 4. Year was group established

### 5. Number of members

### 6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

1. The Central Puget Sound Growth Management Hearings Board operates as, in effect, a specialized land use court. It hears and decides upon appeals that allege that a city or county has not complied with the Growth Management Act, the Shoreline Management Act or the State Environmental Policy Act as to GMA and SMA actions. There are four counties and 80 cities in the Central Puget Sound region that are required by the GMA to adopt comprehensive plans, land use regulations, and capital facilities programs. All 84 jurisdictions are required to review and update their plans as appropriate by September of 2002.

2. The Board holds quasi-judicial hearings and issues final decisions. The Board also provides outreach to stakeholder groups and the general public on growth management issues.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program			\$934,000	G.F. State G.F. State	
2001-2003 Biennium Group Program			\$970,000	G.F. State G.F. State	

### 59. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |  |  |  |
|--|--|--|
| a) Loss of expertise and credibility would result from assigning these responsibilities to staff. Board members have 50+ years of experience with local government planning. | b) Loss of regional focus and detailed knowledge of GMA case law precedent. State-wide agencies such as DOE, SHB or OCD lack the region-specific or subject matter focus that the GMA requires.. | c) Added workload on civil court dockets, delays in answering important questions interpreting the GMA and SMA, higher costs to both petitioners and courts. |
|--|--|--|

### 10. Legal authorization: State Constitution Article, RCW, WAC or EO RCW 36.70A, RCW 43.12, WAC 242

### 11. Legal Authorization is: ☒ Specific ☐ General

### 12. Appointing Authority: Governor

### 13. Is Senate confirmation required? ☐ Yes ☒ No

### 14. Does group have subpoena powers? ☒ Yes ☐ No

### 15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

- At least one member must be an attorney.
- At least one member must have been an elected city or county official.
- No more than two members shall be members of the same political party.
- No more than two members shall reside in the same county.

### 17. Federal or other mandates: None

### 68. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17: N/A

### 19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joseph Tovar, Administrative Chairman	July 6, 2001	1215 Fourth Ave., Ste. 322, Seattle 98161	206.389.2625
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information)



# 2001 Boards and Commissions Report

## Central Washington University, Board of Trustees

<b>1. Group Name</b>		<b>2. Name group reported under in 1999 or Unchanged</b> <input checked="" type="checkbox"/>	
Governor	1890	8	30
<b>3. Agency to which group reports</b>	<b>4. Year was group established</b>	<b>5. Number of members</b>	<b>6. Number of meetings last biennium</b>

### 7. Summary: Primary Responsibilities:

Has full control of the university and its property; employs employees of the institution; with assistance of the faculty, prescribes courses of study; establishes organizational structure of the university; establishes and erects new facilities as determined to be necessary; acquires real and other property; purchases supplies and purchases or leases equipment and other property needed for the operation or maintenance of the university; establishes, leases, operates, equips, and maintains self-support facilities in the manner prescribed in statute; enters into such contracts deemed essential to the university, as provided by law; receives gifts, grants, conveyances, devises, and bequests of real or personal property, and controls/manages the distribution of same; offers new degrees and/or off-campus programs as appropriate; promulgates rules and regulations and acts in other matters allowed by law.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	14,945	26,043	40,987	General Fund, State A	
	2,300	27,535	29,835		
2001-2003 Biennium Group Program	15,692	27,344	43,036	General Fund, State A	
	2,414	30,320	32,734		

**60. Expected consequences if group were abolished and responsibilities:** a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Loss of oversight of the public trust place in the institution      b) Reduce responsiveness to public needs at increased costs      c) Institution could not exist as it now is constituted.

**10. Legal authorization: State Constitution Article, RCW, WAC or EO**

RCW 28B.35 and Title 106 WAC

**11. Legal Authorization is:**

☒ Specific ☐ General

**12. Appointing Authority:** Governor

**13. Is Senate confirmation required?** ☐ Yes ☐ No

**14. Does group have subpoena powers?** ☐ Yes ☒ No

**15. Group member compensation class** ☒ one ☐ two ☐ three  
☐ four ☐ five

**16. Required Representation:**  
none

**17. Federal or other mandates:**  
none

**69. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:**  
none

**19. Certification:** *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Judy B. Miller, Adm Asst/Exec Secretary to the President and Secretary to the Board

July 16, 2001

400 E. 8<sup>th</sup> Avenue, Ellensburg, WA 98926

509/963-2111

<b>Name and Title</b>	<b>Date</b>	<b>Address</b>	<b>Phone</b>
(This person assumes responsibility for accurate transmittal of the above information)			

# 2001 Boards and Commissions Report

## Chemical Dependency Professional Advisory Committee

N/a

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Health

1998

7

6

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To advise the Secretary of Health, on matters relating to minimum standards of education, experience and examination to practice as a certified Chemical Dependency Professional.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	72,336 328,677	14,829 67,379	87,164 396,056	Health Professions Account - Fees	
2001-2003 Biennium Group Program	16,896 285,793	3,464 58,588	20,360 344,381	Health Professions Account - Fees	

61. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Advisory responsibility only

b) DOH is most likely agency. Council advises rule-making authority on qualifications for professions.

c) Budget increase for out of agency consultant services.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.205 and WAC 246-811

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Health

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☒ four

### 16. Required Representation:

Four certified chemical dependency professionals; one chemical dependency treatment program director; one physician licensed under chapter 18.71 or 18.57 RCW who is certified in addiction medicine or a licensed certified mental health practitioner; and one member of the public who has received chemical dependency counseling. The Department of Social and Health Services, Division of Alcohol and Substance Abuse or director's designee, serves as an ex officio member.

17. Federal or other mandates:

RCW 18.130, RCW 24.44, RCW 43.24

70. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Shellie Pierce, Program Manager

6/18/01

PO Box 47869, Olympia WA 98504-7869

(360) 236-4907

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Child Care Coordinating Committee (CCCC)

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Social & Health Services

1988

33

6 Full; 6 Steering; 10 Subcommittees

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Child care/ early childhood services are increasingly critical to the public policy goals of many state agencies as well as to the safety and health of children, family well-being, and business productivity initiatives. The CCC annually makes recommendations to agencies and the legislature for service improvements. Additionally, they ensure coordination around the state's implementation of federal child care grants. No other agency or committee serves these functions. The committee decided a few years ago on bi-monthly rather than monthly meetings of the full committee as a way to minimize cost and time impacts.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$25,000	\$80,000(staff time)	CCDF - Federal		
2001-2003 Biennium Group Program	\$25,000	\$80,000	\$105,000		

62. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a)

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 74.13.085 - 74.13.095

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: DSHS Secretary

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

Per RCW 74.13.085 through 74.13.095 - requires representation from 9 state agencies and 24 stakeholder groups that advise on the expenditures related to child care.

17. Federal or other mandates:

71. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Liz Egge, Program Manager DCCCL  
Name and Title

MS: 45700  
Date

Olympia, WA 98504  
Address

902-8039  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Child Care Facility Fund Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Office of Trade and Economic Development/

1989

5

16

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

This committee reviews applications for loans and grants submitted for funds from the Child Care Facility Fund.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program			\$4,000	N	73500
2001-2003 Biennium Group Program			\$4,000	N	73500

63. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Would eliminate private review and oversight of applications for loans and grants submitted to the Child Care Facility Fund.

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.31.504

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director, OTED

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

5 members - two from financial institutions; one representing philanthropic organizations; one child care provider; one child care expert.

17. Federal or other mandates:

N/A

72. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Gail Gosney, Business Liaison  
Name and Title

June 28, 2001  
Date

P. O. Box 42525, Olympia, Wa  
Address

(360) 725-4034  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Child Care Partnership Committee

1. Group Name

Office of Trade and Economic Development/  
Department of Social and Health Services

2. Name group reported under in 1999 or Unchanged ☒

1989

10-15

16

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

This committee is a subcommittee of the Child Care Coordinating Committee, created in statute RCW 74.13.0901. This committee advises the state on issues of child care affecting businesses and provides information to private employers regarding state programs and services available to private employers to help support their employee's child care needs.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program			\$2,000	N	73500
2001-2003 Biennium Group Program			\$2,000	N	73500

64. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Would eliminate input and perspective of private sector employers      b) Would limit access to private employers      c) Child care is an issue for private employers, not just government. This committee helps involve the private sector in developing solutions to support working parents.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW 74.13.0901

11. Legal Authorization is:  
☒ Specific ☐ General

12. Appointing Authority: Secretary, DSHS

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three  
☐ four ☐ five

### 16. Required Representation:

3 representatives from small businesses; 3 representatives from medium businesses; 3 representatives from large businesses and 1 rep from labor.

17. Federal or other mandates:

N/A

73. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Gail Gosney, Business Liaison

6/28/01

P.O. Box 42525, Olympia, Wa

(360) 725-4034

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## CHILD Profile Governing Board

Joint Executive Management Team of King and Snohomish  
Local Health Jurisdictions

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

None

1992

6

24

3. Agency to which group reports

4. Year was group  
established

5. Number of  
members

6. Number of meetings  
last biennium

7. Summary: Primary Responsibilities:

Addresses critical issues and develops policy for the CHILD Profile immunization registry and health promotion system.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	19,398	none	19,398	In-Kind - costs paid by the agencies participating or staffing	
2001-2003 Biennium Group Program	See question 9.				

65. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) This Governing Board is in the process of transferring responsibilities to DOH

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCWs 43.70.130(10), 43.70.080, and 43.70.520

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority:

13. Is Senate confirmation required? ☐ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Currently 6 members: 3 (one each) representing the 3 agencies with fiduciary responsibility for CHILD Profile (DOH, Public Health Seattle and King County, and the Snohomish Health District), one member representing DSHS (funder via Medicaid Match), one representing the Washington Association of Local Health Officials (partner in local implementation), and one representing the Washington Health Foundation (funder)

17. Federal or other mandates:

None

74. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Janna Halverson, CHILD Profile Manager, DOH

6/9/02

7171 Cleanwater Lane, Building 7, Tumwater

236-3554

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Children & Family Services Oversight Committee

DCFS Oversight Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

DCFS

1985

12

5

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Tasks: Identify duplication and gaps in service delivery for children, youth and families at the local level; identify problems and suggest solutions; provide a permanent mechanism to recommend changes; engage in planning to address unmet needs facing children, youth and families; ensure that policies and procedures are followed; conduct a minimum of one public meeting per year.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	0	under \$75	under \$75	GF 001/010	
2001-2003 Biennium Group Program	0	under \$100	under \$100		

66. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) None

b) None

c) None

10. Legal authorization: State Constitution Article, RCW, WAC or EO

SHB 433

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: DCFS Regional Administrator

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

Minimum of 5 maximum of 12 members. A minimum of one member will be a member of the Children's Services Advisory Committee and provide a liaison function between the local oversight committee and statewide committee. In Region 3 we attempt to have representation from all 5 counties within the region.

17. Federal or other mandates:

75. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

Region 3 Children's Executive Team

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Debbie Gomi, Regional Program Manager

June 29, 2001

DCFS, 840 North Broadway, MS N31-9  
Everett, WA 98201

425-339-4793

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Children & Family Services Oversight Committee – Region 2

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

DSHS - DCFS, Region 2

1986

10

13

3. Agency to which group reports

4. Year was group  
established

5. Number of  
members

6. Number of meetings  
last biennium

### 7. Summary: Primary Responsibilities:

The Region 2 Oversight Committee is established by the agency as a forum for community input on how best to meet the needs of children and families in southeast Washington. The committee is expected to identify duplication and gaps in service delivery, identify problems and suggest solutions, and facilitate regional input into the Children's Administration Advisory Committee.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	1,700.00		1,700.00	GF-S	
2001-2003 Biennium Group Program	1,700.00		1,700.00	GF-S	

67. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) As a citizen advisory body, its functions could not be fulfilled by staff.

b) The enabling legislation relates specifically to children and family services.

c) The Division would not have a consistent source of input and feedback regarding services to children and families at the local level.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
Chapter 74.14A RCW

11. Legal Authorization is:  
☒ Specific ☐ General

12. Appointing Authority: Alfonso Garcia, Regional Administrator

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three  
☐ four ☐ five

### 16. Required Representation:

People residing within the central/southeast Washington region (Region 2).

17. Federal or other mandates:

76. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Alfonso Garcia, Regional Administrator  
Name and Title

6/28/01  
Date

DCFS, 315 Holton Ave., #200, Yakima  
Address

(509) 454-4200  
Phone

(This person assumes responsibility for accurate transmittal of the above information)



# 2001 Boards and Commissions Report

## Children, Youth and Family Services Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

DSHS

1982

16

14

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Children, Youth and Family Services Advisory Committee is established in statute and charged with assisting the Secretary in the development of a partnership plan to utilize public and private resources for child welfare services and to advise on all matters pertaining to child welfare, licensing, adoption and other child welfare services.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$8,846		\$8,846	GF S GF F	
2001-2003 Biennium Group Program	\$8,850		\$8,850	GF S GF F	

68. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The Advisory Committee is the most efficient structure to bring together representatives of law enforcement, the courts, private agencies, & other interest groups to advise the department on matters pertaining to child welfare services.

b)

c) Obtaining input from these various sources would be more difficult and less effective without the Advisory Committee.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW 74.13.031 (9)

11. Legal Authorization is:  
☒ Specific ☐ General

12. Appointing Authority: Assistant Secretary Children's Administration

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☒ one ☐ two ☐ three  
☐ four ☐ five

### 16. Required Representation:

At least one member must represent the adoption community.

17. Federal or other mandates:  
To advise state agency

77. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Colleen Winter, Confidential Secretary  
Name and Title

7/6/01  
Date

P.O. Box 45710, Olympia, WA 98504  
Address

902-7922  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Chiropractic Advisory Committee

Same

### 1. Group Name

Department of Labor and Industries

### 2. Name group reported under in 1999 or Unchanged ☒

### 3. Agency to which group reports

1979  
4. Year was group established

10  
5. Number of members

18  
6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Chiropractic Advisory Committee (CAC) is the official representative of chiropractors in Washington to the Department of Labor and Industries. The work of this committee is essential to fulfilling the regulatory mandate (WAC 296-20-0100) and to coordinating with the chiropractic community. The doctors on this committee function as advisors to the Department on education, guideline development, and policy issues. They regularly participate in information sharing and perform collaborative problem solving and conflict resolution as needed.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$250	\$12,500	\$12,750	609/A	N/A
2001-2003 Biennium Group Program	\$275	\$12,600	\$12,875	609/A	N/A

### 69. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) The Chiropractic Advisory Committee (CAC) cannot be abolished because the Department's staff relies upon the advice of these representatives of the clinician community in establishing clinical guidelines and educational programs. The CAC provides an irreplaceable, objective, clinical resource to the department that is politically acceptable to the Washington State Chiropractic Association and to practicing chiropractic physicians.
- b) This work could not be transferred to a different agency, since the Department's unique advisory needs pertain specifically to issues related to Workers' Compensation and the provision of quality care to injured workers. These topics cannot be adequately addressed by any other state agency, since treatment of the injured worker presents medical, psychosocial, economic, and vocational complexities not inherent in the populations served by other state agency programs.
- c) This advisory committee cannot be dropped, as their educational, policy making, and quality of care input is desired by practitioners, injured workers, self insured, and retrospective rating employers (and their representatives); department claim staff, and others. The advantages of accessing these advisory services far surpass the low costs involved in maintaining this body for collaborative problem solving, information sharing, and conflict resolution.

### 10. Legal authorization: State Constitution Article, RCW, WAC or EO WAC 296-20-0100

### 11. Legal Authorization is: ☒ Specific ☐ General

### 12. Appointing Authority: The Department of Labor and Industries

### 13. Is Senate confirmation required? ☐ Yes ☒ No

### 14. Does group have subpoena powers? ☐ Yes ☒ No

### 15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Washington state licensed Chiropractic Physicians who are nominated by the Washington State Chiropractic Association

### 17. Federal or other mandates: N/A

### 78. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17: N/A

### 19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joanne McDaniel, Provider Communication Coordinator 6/6/01

Department of Labor & Industries  
Health Services Analysis 360-902-6817  
PO Box 44322  
Olympia, WA 98504-4322

Name and Title	Date	Address	Phone
----------------	------	---------	-------

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Chiropractic Quality Assurance Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Health

1994

14

19

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Protect the public by ensuring competent, ethical and unimpaired practitioners by: establishing entry level qualifications into the profession; responding promptly to complaints; promoting continued competency; and enforcing standards of practice.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	121,775 991,243	24,355 24,100	146,130 1,015,343	Health Professions Account	
2001-2003 Biennium Group Program	121,775 991,243	24,355 24,100	146,130 1,015,343	Health Professions Account	

70. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Would not have appropriate professional expertise

b) Would not have appropriate professional expertise

c) Public would not be protected

10. Legal authorization: State Constitution Article, RCW, WAC or EO

18.25 RCW

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☐ two ☐ three  
☐ four ☒ five

### 16. Required Representation:

11 Practicing Chiropractors - 3 Public Members

17. Federal or other mandates:

None

79. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Connie Glasgow, HSC3  
Name and Title

June 20, 2001  
Date

MS: 47868  
Address

(360) 236-4871  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Citizens Advisory Council (CAC) on Alcoholism and Drug Addiction

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

DSHS/DASA

1975

7-15

12

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Oversees development of rules and responsibilities governing treatment and prevention programs. Advises the Secretary on the development of rules and policies regarding treatment and prevention and 70.96A.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$15,300		\$15,300	GF-S	LA1
2001-2003 Biennium Group Program	\$17,300		\$17,300	GF-S	LA1

71. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) no community involvement – conflict of interest

b) lack of technical expertise

c) no community participation, violation of law, poor public policy

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.96A.070

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary, DSHS

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Two-thirds of the CAC shall be in recovery and not employed in a occupation relating to alcoholism and drug addiction, represent minority groups, business and labor judiciary, community.

17. Federal or other mandates:

N/A

80. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Keri Patzer, Special Projects Coordinator

6/19/01

PO Box 45330, Olympia, WA 98504

438-8053

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## City and County Design Standards

Was not reported

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

WSDOT

1994

12

4

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Review and update the City and County Design Standards.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	2,000		2,000	MVF State/A	
2001-2003 Biennium Group Program	2,000		2,000	MVF State/A	

72. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Required representation of cities and counties would be removed.

b) DOT is required by FHWA's CFR to develop standards.

c) In addition to breaking state law, statewide design needs for cities and counties would not be addressed.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW

11. Legal Authorization is:  
☐ Specific ☒ General

12. Appointing Authority: Association of Washington Cities for city members and County Road Administration for county members

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three  
☐ four ☐ five

### 16. Required Representation:

Members need to represent cities and counties. TIB, CRAB and WSDOT are support staff for the committee

17. Federal or other mandates:  
none

81. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Director, Highways and Local Programs  
Name and Title

August 8, 2001  
Date

PO Box 47390, Olympia, WA 98504  
Address

360-705-7871  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Clallam Bay Corrections Center Community Advisory

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Corrections

1986

9

4

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The advisory board serves as community liaison between the Department and the local community. The primary functions is to enhance positive communication by providing information and discussing and reporting on issues, changes, activities, and other areas that may impact the local community.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated.</small>	Program Appropriation
1999-2001 Biennium Group Program	-0-	-0-	-0-		
2001-2003 Biennium Group Program	-0-	-0-	-0-		

73. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resources available. b) No similar resources available. c) The facility would lose valuable contact with the community

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Superintendent, CBCC

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

1 – Cape Flattery School; 1 – SB/CQ Senior Citizens Center; 1 – Makah Tribal Council; 1 – CB/CQ Chamber of Commerce; 5 – At Large Positions.

17. Federal or other mandates:

None.

82. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patria Robinson-Martin, Director, Government Relations and Constituent Affairs

July 6, 2001

Post Office Box 41101, Olympia, Washington 98504-1101

(360) 753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Clark College-Board of Trustees, District 14

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

State Board for Community and Technical Colleges

1967

5

26

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Board of Trustees has the legislative responsibility of formulating broad public policy for community college education in District 14.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated.</small>	Program Appropriation
1999-2001 Biennium Group Program	34,000		34,000	A State	
2001-2003 Biennium Group Program	34,000		34,000	A State	

74. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Citizen representation in the governance of public community colleges would be lost      b) Same as (a)      c) Same as (a)

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW 28B.50.100

11. Legal Authorization is:  
☒ Specific ☐ General

12. Appointing Authority: The governor of Washington State.

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

The governor shall give consideration to geographical exigencies and the interests of labor.

17. Federal or other mandates:  
None.

83. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None.

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Tana L. Hasart, President	6/701	1800 E. McLoughlin Blvd., Vancouver WA 98663	360.992.2494
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Clemency and Pardons Board

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Governor

1985

5

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Board (1) receives petitions from individuals, organizations and the Department of Corrections for review and commutation of sentence and pardoning of offenders in extraordinary cases; and (2) makes recommendations regarding such petitions to the Governor.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$2,355.53	\$14,500	\$16,855.53	G.F. State	
2001-2003 Biennium Group Program	\$2,500	\$15,500	\$18,000	G.F. State	

75. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a)

b) The most likely agency would be the ISRB. The ISRB prior the Sentencing Reform Act, exercised similar authority.

c) The interdisciplinary nature of recommendations to the Governor could be lost.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW. 9.94.250

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three  
☐ four ☐ five

16. Required Representation:

Non Specified by Statute

17. Federal or other mandates:

N/A

84. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Everett H. Billingslea, General Counsel

6/11/2001

Office of the Governor

753-6780

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)



# 2001 Boards and Commissions Report

**Clover Park Community College-Board of Trustees, District 29**

Unchanged

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

State Board for Community and Technical Colleges

1991

5

23

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

## 7. Summary: Primary Responsibilities:

Create comprehensive programs of education and training in areas of occupational education, basic skills and literacy, employ the college president, establish new facilities, establish fees, accept gifts and grants, offer technical degrees.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	30 31,329 10,792		30 31,329 10,792	G.F. State/A G.F. State/A Local Funds	
2001-2003 Biennium Group Program	34 30,707 13,179		34 30,707 13,179	G.F. State/A G.F. State/A Local Funds	

76. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of one layer of program and financial review

b) Loss of community interest and support

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50.1405

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

## 16. Required Representation:

RCW 28B.50.100 - Each board member shall be a resident of the district and the board membership shall include one representative from business and one from labor

17. Federal or other mandates:  
None

85. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Vallie Jo Fry, Vice President of Finance

July 6, 2001

4500 Steilacoom Blvd. SW  
Lakewood, WA 98499

253/589-5537

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Coastal Dungeness Crab Advisory Group

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Fish and Wildlife

1997

19

16

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Help construct options for commercial and recreational crabbing on the coast of Washington. Offers recommendations for fishery participation/effort to agency for consideration in implementation of rules.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	0 0	0 0	0 0		
2001-2003 Biennium Group Program	0 0	0 0	0 0		

77. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) no industry/recreational representation

b) no authority to implement crabbing rules

c) Agency could achieve results without advisory group

10. Legal authorization: State Constitution Article, RCW, WAC or EO

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: WDFW

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three  
☐ four ☐ five

16. Required Representation:

None

17. Federal or other mandates:

86. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jill Montgomery, Executive Secretary  
Name and Title

7/10/01  
Date

600 Capitol Way; Olympia 98501-1091  
Address

902-2234  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Collection Agency Board

<b>1. Group Name</b>		<b>2. Name group reported under in 1999 or Unchanged</b> <input checked="" type="checkbox"/>		
Department of Licensing		1971	5	1
<b>3. Agency to which group reports</b>		<b>4. Year was group established</b>	<b>5. Number of members</b>	<b>6. Number of meetings last biennium</b>
<b>7. Summary: Primary Responsibilities:</b> <ol style="list-style-type: none"> <li>1. Authority to revoke, suspend, deny or not renew licenses. Also has authority to levy administrative fines.</li> <li>2. Advise the Director of DOL in matters relating to the administration of Chapter 19.16. RCW.</li> <li>3. Advise the Director of DOL in the development and adoption of rules and regulations necessary to administer the licensing statute.</li> </ol>				
<b>8. Estimated Operating Costs</b>	<b>Direct Costs</b>	<b>Indirect Costs</b>	<b>Total Costs</b>	<b>Sources of Funds</b> <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>
1999-2001 Biennium    Group Program	\$4,404	\$0	\$4,404	Gen Fund - State (001) A
	\$384,656	\$95,494	\$480,150	Gen Fund - State (001) A
2001-2003 Biennium    Group Program	\$4,536	\$0	\$4,536	Gen Fund - State (001) A
	\$396,195	\$98,358	\$494,553	Gen Fund - State (001) A

**78. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.**

<b>a)</b> Board expertise is critical to the licensing and disciplinary functions of the program. The board:  * conducts all disciplinary and applicant hearings;  * ensures that those applicants with criminal histories that adversely affect the public if they become licensed are denied licensure.  (CONTINUED NEXT COLUMN)	<b>b)</b> Regarding disciplinary hearings, they:  * ensure that public complaints are addressed if licensees violate the Collection Agency Act.  Final decisions on disciplinary cases may be administered better by those with knowledge of regulatory requirements and involvement with the industry.  (CONTINUED NEXT COLUMN)	<b>c)</b> The industry supports licensing only with the understanding that a board would be in place. The board also provides technical advise regarding changing business practices occurring in the collection industry. There is no state agency that possesses the necessary expertise to address collection agency issues.
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**10. Legal authorization: State Constitution Article, RCW, WAC or EO**  
RCW 19.16.280

**11. Legal Authorization is:**  
☒ Specific ☐ General

**12. Appointing Authority:** Governor

**13. Is Senate confirmation required?** ☐ Yes ☒ No

**14. Does group have subpoena powers?** ☒ Yes ☐ No

**15. Group member compensation class** ☐ one ☐ two ☒ three ☐ four

**16. Required Representation:**  
  
Five members consisting of: two public members, two licensee members who are either an owner or executive employee or a combination of both of a collection agency business in Washington State for a period of not less than five years immediately prior to appointment, and the Director or director's designee as the chair.

**17. Federal or other mandates:**  
None

**87. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:**  
None

**19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.**

Harumi Tucker Tolbert	6/8/01	405 Black Lake Boulevard SW, Olympia, WA 98502	(360) 664-1389
<b>Name and Title</b>	<b>Date</b>	<b>Address</b>	<b>Phone</b>

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Columbia Basin Community College-Board of Trustees, District 19

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

State Board for Community and Technical Colleges

1967

5

24

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

To enforce rules and regulations prescribed the the SBCTC for the governance of the community colleges, students, and teachers, and promulgate such rules and regulations and perform all other acts not inconsistent with the laws or rules and regulations of the SBCTC.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	28,695.00		28,695.00	State GF	081/101
2001-2003 Biennium Group Program	57,666.00		57,666.00	State GF	081/101

79. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loose governance authority.

b) State Board or HECB. Loose local control.

c) Accountability of operations/public money couldn't be guaranteed

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50.010

11. Legal Authorization is:

☐ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

Geographical - resident of Benton or Franklin County, CBC's service area.

17. Federal or other mandates:

88. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Louise Meyers

6/15/01

2600 North 20th Avenue, Pasco, WA 99301

509/547-0511, ext 2202

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Columbia River Gorge Commission

Same

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Same

1987

13

12

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Bi-state agency created by the Columbia River Gorge National Scenic Area Act to administer the 300,000 acre National Scenic Area.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	72,442 1,259,924	0 0	72,442 1,259,924	State General Funds (OR and WA) State General Funds	72,442 1,259,924
2001-2003 Biennium Group Program	71,660 1,363,432	0 0	71,660 1,363,432	State General Funds State General Funds	71,660 1,363,432

80. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The "group" is the agency. There would be no existing or additional staff.

b) The group responsibilities cannot be transferred to another agency under the Columbia River Gorge Compact 43.97.015 and federal law (below).

c) The responsibilities cannot be dropped under the Columbia River Gorge Compact 43.97.015 and federal law (below).

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.97

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Governors (6), Counties (6), United States Forest Service (1)

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

### 16. Required Representation:

All Columbia River Gorge Commission has 13 Commissioner and 9 staff, all exempt positions.

### 17. Federal or other mandates:

Columbia River Gorge National Scenic Area Act, P.L. 99-663, 16 U.S.C. 544 et seq.

### 89. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Robert McIntyre,  
Administrative Assistant

June 11, 2001

PO Box 730, White Salmon,  
Washington, 98672

509-493-3323

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Community & Technical Colleges, State Board For

Unchanged

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Same

1967

9

18

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Established in RCW 28B.50.090. Primary responsibilities:

- develops the operating and capital budgets for the 30 community and technical college districts which are forwarded to the Governor and the Legislature,
- once the Legislature and the Governor take action, makes decisions on how to allocate the operating and capital budgets for the two-year college districts, allocates the funds, and accounts for biennial budgets for the two-year college system,
- establishes minimum standards for the operation of the college districts,
- audits the fiscal and enrollment administration of the college districts,
- provides policy direction for the two-year college system,
- serves as the fiscal authority for all real property owned by the two-year college system, and
- establishes policy for the two-year colleges' retirement system.

8. Estimated Operating Costs		Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium	Group	\$ 58,867	- 0 -	\$ 58,867	G.F. State/A	
	Program	\$9,411,175	- 0 -	\$9,411,175	G.F.State/A=\$8,444,361 G.F.Federal/A=\$966,814	
2001-2003 Biennium	Group	\$ 63,500	- 0 -	\$ 63,500	G.F.State/A	
	Program	10,243,600	- 0 -	10,243,600	S.F.State/A=\$9,032,300 S.F.Fed/A=\$1,211,300	

81. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) It would be difficult to transfer the functions currently handled by the SBCTC to another agency to handle by their existing staff or by simply adding a few staff to another agency. The SBCTC is accountable to the Governor (who appoints the Board members) and to the Legislature as well as to the business community, labor, local communities, students, parents, faculty, etc. The SBCTC provides a coordinating, collaborating, and prioritizing role that is valued by its stakeholders. And the SBCTC serves as the focal point for system decision-making that would have to be replicated elsewhere if this agency was dissolved.

b) If the functions currently provided by the SBCTC were transferred to another agency, the receiving agency would need to be staffed accordingly. That agency would need to develop a learning curve about the policy and operating issues of the colleges.

c) The SBCTC provides oversight for the 30 two-year college districts. If the Board was eliminated, this function would need to be handled by some other entity or the college system would need to be re-structured.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW 28.B.50.090

11. Legal Authorization is:  
☒ Specific ☐ General

12. Appointing Authority:

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☒ three ☐ four

### 16. Required Representation:

RCW 28B.50.090 - The State Board consists of nine members who: represent a balance of geography (at least two members shall reside east of the Cascade Mountains), people of color, and women. At least one member shall be from business and one shall represent labor.

17. Federal or other mandates:  
None

90. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Sandra J. Wall  
Director of Administrative Services

July 6, 2001

319 Seventh Avenue  
Olympia, WA 98504

360/586-2157

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Community Economic Revitalization Board

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

OTED

1982

19

12

3. Agency to which group reports

4. Year group was established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Support job creation and/or retention of manufacturing sector businesses in economically distressed areas of the state through assistance to local governments in providing public infrastructure required by a manufacturing business.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	409,615	195,700	515,000	Public Facility Construction	230
2001-2003 Biennium Group Program	412,690	130,366	543,056	Public Facility Construction	230

82. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Valued statewide representative/perspective lost on investment of limited state funds

b) No other state agency focuses on economic development

c) State would lose only economic development infrastructure program to promote growth in rural, economically distressed areas.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.160

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

Designated by statute, geographical large and small business, occupational, political subdivision, public, legislative, selected state agencies

17. Federal or other mandates:

No

91. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

NO

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Kate Rothschild, Program Manager

6/25/01

PO Box 42525, Olympia, WA 98504

360-725-4058

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Community HIV Prevention Planning Group

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Health

1994

30

13 Meetings; 22 Conf. Calls

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The planning group has two primary responsibilities: To develop a HIV Prevention Plan for Washington State identifying priority populations and the unmet needs of those populations and to determine if the application for federal funding assistance prepared by the Department of Health is responsive to those identified unmet needs.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$50,000	\$30,000	\$80,000	Federal	
	\$6,360,000	\$340,000	\$6,700,000	Federal	
2001-2003 Biennium Group Program	\$50,000	\$30,000	\$80,000	Federal	
	\$6,650,000	\$350,000	\$7,000,000	Federal	

83. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) The community planning group is required as a condition of receipt of federal HIV prevention funds.
- b) The community planning group is required as a condition of receipt of federal HIV prevention funds.
- c) The community planning group is required as a condition of receipt of federal HIV prevention funds.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Required as a condition of federal funding.

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director, Infectious Disease & Reproductive Health

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

### 16. Required Representation:

12 members; Regional AIDS Service Networks - 18 members. Members must reflect characteristics of the current and projected HIV epidemic in Washington State and include scientific experts and service providers.

17. Federal or other mandates:

Required as a condition of federal funding.

92. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

John F. Peppert, Manager HIV Prevention

06-15-01

PO Box 47840, Olympia, WA

360-236-3427

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)



# 2001 Boards and Commissions Report

## Community Outdoor Athletic Fields Advisory Council

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Interagency Committee for Outdoor Recreation (IAC)

1998

9

6

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The advisory council shall provide information and make recommendations to the Interagency Committee for Outdoor Recreation on the award of funds from the Youth Athletic Facility grant account created in RCW 43.99N.060(4), to cities, counties, and qualified non-profit organizations for acquiring, developing, equipping, maintaining, and improving youth or community athletic facilities, including but not limited to community outdoor athletic fields.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	1,579 49,000		1,579 49,000	Private Contribution - N	
2001-2003 Biennium Group Program	1,000 73,000		1,000 73,000	Private Contribution - N	

84. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a)

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 79A.25.800

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Legislature & Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three  
☐ four ☐ five

16. Required Representation: The advisory council shall consist of 9 members from the public at large, appointed as follows: a) 4 members appointed by the chairperson of the IAC; b) 2 members appointed by the house of representatives and the minority leader of house of representatives; c) 2 members appointed by the senate 1 each appointed by the majority leader of the Senate and the minority leader of the Senate; and d) 1 member appointed by the Governor, who shall serve as chairperson of the advisory council. The appointments must reflect an effort to achieve a balance among the appointed members based upon factors of geographic, racial, ethnic, and genderdiversity, and with a sense of awareness of community outdoor athletic fields needs.

17. Federal or other mandates:  
None

93. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Tammy Owings  
Name and Title

7/10/01  
Date

PO Box 40917, Olympia, WA 98504-0917  
Address

902-2637  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Commute Trip Reduction Task Force

Did not report

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Washington State Legislature

1991

28

11

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Provide policy oversight for the Commute Trip Reduction program, evaluate program effectiveness, and recommend to the legislature whether the program should be continued, modified or terminated. The Task Force prepares a legislative report every two years.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated.</small>	Program Appropriation
1999-2001 Biennium Group Program	9600 1,632,400	145,000	9,600 1,777,400	MMF - State/A	
2001-2003 Biennium Group Program	12,000 1,630,000	145,000	12,000 1,775,000	MMF - State/A	

85. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Decrease the effectiveness of the program by significantly reducing non-governmental and various governmental perspectives

b) The Commute Trip Reduction program is closely associated with transportation issues. The ability to integrate CTR with transportation is vital and is very difficult to manage from outside of the agency.

c) Similar to A. CTR continues to be a "new" program and approach. Its success is closely tied to broad input and education. The Task Force is key to its success.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.94.537

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three  
☐ four ☐ five

### 16. Required Representation:

Three citizen representatives, three transit agency representatives, twelve employer representatives, three county representatives, three city representatives, and representatives of the following departments: Transportation, Ecology, General Administration, and OCD.

17. Federal or other mandates:  
n/a

94. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
n/a

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Cathy Silins, Manager PT & TDM Offices

August 16, 2001

WSDOT, M.S. 7387, Olympia

360-705-7919

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Connell Citizen Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Corrections

1991

11

24

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The committee provides a strong basis for communication between the facility and the community. Members of the committee must be residents of the Connell area. The committee addresses only Department of Corrections' matters; they are advised of changes and program development, programs offered for offenders, kept informed of escapes and any other major happenings at the facility. The committee's responsibilities could not be transferred to another group.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	-0-	-0-	-0-		
2001-2003 Biennium Group Program	-0-	-0-	-0-		

86. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resources available      b) No similar resources available.      c) Facility would lose contact and coordination with the community.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☐ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

### 16. Required Representation:

Members of the committee must be residents of the Connell area.

17. Federal or other mandates:

None.

95. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patria Robinson-Martin, Director, Government Relations and Constituent Affairs

July 6, 2001

Post Office Box 41101, Olympia, Washington 98504-1101

(360) 753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Convention and Trade Center, Washington State

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Same

1982

9

24

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Convention Center Board of Directors was established to carry out the objectives of Chapter 34, Laws of 1982, to acquire land in the City of Seattle and to design, construct, maintain and operate a state convention and trade center facility. It serves to (1) promote, produce and foster increased opportunities for residents of the state; (2) stimulate the state's economy and revenue by creating jobs and attracting convention and trade exhibitions and visitors; (3) promote domestic and international commerce and trade; and (4) promote the development of the State of Washington, County of King, City of Seattle, in all respects. Construction is nearing completion on the expansion of the facility with a new 105,000 sq. ft. heavy load exhibit hall, meeting rooms and a new entrance.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	30.9M		30.9M	G.F. State/ A	
2001-2003 Biennium Group Program	37.8M		37.8M	G.F. State/A	

### 87. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) The State would lose the continuity that has been created over several years it would also lose the much needed policy direction that can only come from representatives of the community and the industry that is impacted by the Center
- b) Another Agency would lack the specific expertise that is required to operate such a facility and it would lose the citizen input that is critical to the success of the facility
- c) The State would lose substantial return on its investment as well as lose a very successful revenue and promotional entity.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 67.40

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☒ four ☐ five

16. Required Representation:

None

17. Federal or other mandates:

None

96. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

John Christison, President

8-20-01

800 Convention Place, Seattle, WA 98101

206.694.5000

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Correctional Industries' Board of Directors

1. Group Name		2. Name group reported under in 1999 or Unchanged <input checked="" type="checkbox"/>	
Department of Corrections		1981	13
3. Agency to which group reports	4. Year was group established	5. Number of members	6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

The Board of Directors shall establish and implement policy for correctional Industries programs that are designed to offer offenders employment, work experience, training in vocations; provide industries which will reduce the tax burden of corrections through production of goods and services for sale and use; operate correctional work programs in an effective and efficient manner; provide for selection of, contracting for, and supervision of work programs with participating private enterprise firms; develop and design Correctional Industries work programs. The Board has the authority to identify and establish trade advisory or apprenticeship committees to advise them on Correctional Industries work programs; the Secretary of the Department of Corrections appoints members of these committees. The functions of the Board are unique to Correctional Industries and there are no other boards, etc., in existence that would address the needs of the Department and public sector.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$36,598 \$83,366*		\$36,598 \$83,336*	001-General Fund-state	
2001-2003 Biennium Group Program	\$40,000		\$40,000	001-General Fund-state	

### 88. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |  |   |  |
|--|---|--|
| a) Offender work program would be operated without the benefit of input or individuals on the Board who collectively provide a needed service. | b) If the responsibilities were transferred to another agency, benefits provided by the Board would be paid by that agency. | c) The department would lose the benefit of the Board's input with respect to policy development and implementation. |
|--|---|--|

### 10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.070; RCW 72.09.080

### 11. Legal Authorization is:

☒ Specific ☐ General

### 12. Appointing Authority: Governor and Legislature

### 13. Is Senate confirmation required? ☐ Yes ☒ No

### 14. Does group have subpoena powers? ☐ Yes ☒ No

### 15. Group member compensation class ☐ one ☐ two ☒ three ☐ four

### 16. Required Representation:

Nine voting members appointed by the Governor to include three representatives from labor, three from business representing cross-sections of industries and all sizes of employers, and three members from the general public. Four non-voting members appointed by the Legislature. (\*Board liaison position/no longer funded).

### 17. Federal or other mandates:

None.

### 97. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None.

### 19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patria Robinson-Martin, Director, Government Relations and Constituent Affairs

July 6, 2001

Post Office Box 41101, Olympia, Washington 98504-1101

(360) 753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Correctional Training Standards and Education

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Washington State Criminal Justice Training Commission

1997

14

14

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Review and recommend to the Commission programs and standards for the training and education of correctional personnel.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	2,500 0	0 0	2,500 0	PSEA - State/A	
2001-2003 Biennium Group Program	2,500 0	0 0	2,500 0	PSEA - State/A	

89. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The duties could be assigned to staff; however, this group represents the customers served by the Commission and is necessary to reach our mission.

b) There is no other agency which could perform this function

c) Valuable input, feedback, support and advice would be eliminated as resources for the Commission.

10. Legal authorization: State Constitution Article, RCW, WAC or EO  
RCW 43.101.310

11. Legal Authorization is:  
☒ Specific ☐ General

12. Appointing Authority: The Commission is the final appointing authority

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three  
☐ four ☐ five

### 16. Required Representation:

Three must be employed in the state correctional system, three must be employed in county correctional systems, two must be employed in juvenile corrections or probation, one at the local level and the other at the state level; two must be employed in community corrections; one must represent community colleges; one must represent four-year colleges and universities; and two must be additional persons with experience and interest in correctional training standards and education. At least one of the members appointed under this section must be currently employed as front line correctional officer in the county and one in the state.

17. Federal or other mandates:  
None

98. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:  
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Michael D. Parsons, Executive Director  
Name and Title

June 29, 2001  
Date

19010 1<sup>st</sup> Ave. S, Seattle, WA. 98148  
Address

206-835-7347  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Cosmetology, Barbering, Esthetics, and Manicuring Advisory Board

Cosmetology Advisory Board

<b>1. Group Name</b>  Department of Licensing		<b>2. Name group reported under in 1999 or Unchanged</b> <input checked="" type="checkbox"/>			
<b>3. Agency to which group reports</b>		1998	9	24	
		<b>4. Year was group established</b>	<b>5. Number of members</b>	<b>6. Number of meetings last biennium</b>	
<b>7. Summary: Primary Responsibilities:</b> The Board is very involved in providing technical advice regarding changing business practices in the industry.					
<b>8. Estimated Operating Costs</b>	<b>Direct Costs</b>	<b>Indirect Costs</b>	<b>Total Costs</b>	<b>Sources of Funds</b> <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	<b>Program Appropriation</b>
1999-2001 Biennium Group Program	220,000	0	220,000	General Fund	220,000
2001-2003 Biennium Group Program	220,000	0	220,000	General Fund	220,000
<b>90. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.</b> <div style="display: flex; justify-content: space-between;"> <span>a)</span> <span>b)</span> <span>c)</span> </div>					
<b>10. Legal authorization: State Constitution Article, RCW, WAC or EO</b> RCW 18.16      WAC 308-20			<b>11. Legal Authorization is:</b> <input checked="" type="checkbox"/> Specific <input type="checkbox"/> General		
<b>12. Appointing Authority:</b> Director			<b>13. Is Senate confirmation required?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
<b>14. Does group have subpoena powers?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			<b>15. Group member compensation class</b> <input type="checkbox"/> one <input type="checkbox"/> two <input checked="" type="checkbox"/> three <input type="checkbox"/> four		
<b>16. Required Representation:</b> A representative of a private cosmetology school; a representative of a public vocational technical school involved in cosmetology training; a consumer who is unaffiliated with the cosmetology, barbering, esthetics, or manicuring industry; and six members who are currently practicing licensees who have been engaged in the practice of manicuring, esthetics, barbering, or cosmetology for at least three years.					
<b>17. Federal or other mandates:</b> N/A			<b>99. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:</b> NONE		
<b>19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</b>					
Mary Jelvik, Administrator		05/30/2001	Post Office Box 9026 Olympia, Washington 98507-9026		(360) 586-4575
<b>Name and Title</b>	<b>Date</b>	<b>Address</b>		<b>Phone</b>	

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## County Interagency Coordinating Councils (CICC)

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Social and Health Services  
(DSHS)

1988 and per RCW in  
1992

Minimum of 16 if  
applicable

Minimum of 4

3. Agency to which group reports

4. Year was group  
established

5. Number of  
members

6. Number of meetings  
last biennium

### 7. Summary: Primary Responsibilities:

CICC's in each county or geographic area advise and assist with the implementation of a coordinated community service system for infants and toddlers with disabilities and their families as defined in the Individuals with Disabilities Education Act (IDEA), Part C. The CICC shall advise and assist county early intervention services contractors to maintain a coordinated early intervention service system, advise and assist the contractor in carrying out CICC responsibilities, and preparing budgets as necessary to carry out the Council's functions.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$ 420,000 \$ 13.4M	0 0	\$ 420,000 \$ 13.9M	Federal IDEA, Part C Federal IDEA, Part C	----- \$ 13,932,234
2001-2003 Biennium Group Program	\$ 420,000 \$ 13.4M	0 0	\$ 420,000 \$ 13.9M	Federal IDEA, Part C Federal IDEA, Part C	----- \$ 13,932,234

91. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- |  |  |  |
|--|--|--|
| a) Decreased family input and coordination within local early intervention service systems could compromise ability to comply with IDEA, Part C. | b) Diminished capacity to advise and assist local early intervention services contractors in implementing IDEA, Part C. Reduce family input to service system. | c) An uncoordinated local system of early intervention services would re-emerge resulting in confusion for families and failure to comply with IDEA, Part C and loss of federal funds. |
|--|--|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Title 70 RCW: Public Health and Safety, Section 70.195.020

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: DSHS/DDD/ITEIP

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three  
☐ four ☐ five

### 16. Required Representation:

a). Two or more parents of a child (from birth through 12 years of age) with a disability/developmental delay, who is not a staff member of an early intervention service agency or parent or advocacy organization. One member from the following: b). public and/or private early intervention providers; c.) higher education/training personnel; d.) local health department/district; e.) county human services department; f). school districts or the educational service district; g.) DSHS, Children's Administration, DDD, CSO; h.) Tribal Government; i.) county mental health or Regional Support Network; j.) Washington State Migrant Council where applicable; k.) medical provider; l.) service providers of minority communities; m.) child care providers; n.) Military services; o.) other programs serving children birth to three and their families.

17. Federal or other mandates:

None

100. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Sandy Loerch, Program Director

June 17, 2001

P.O. Box 45201  
Olympia, WA 98504-5201

360/902-8496

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)



# 2001 Boards and Commissions Report

## County Road Administration Board

Unchanged

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

County Road Administration Board

1965

9

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Establish and oversee standards of good practice for the county road administration; administer the Rural Arterial Program for county road reconstruction; administer the County Arterial Preservation Program for paved county road preservation; calculate and administer the county portion of the Motor Vehicle Fuel Tax; develop and implement county pavement management system; develop and support computer software for county road departments.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	25,300	28,200	53,500	108 MVF	
	91,042,300	51,200	91,093,500	102 RAP, 186 CAP	
2001-2003 Biennium Group Program	26,565	29,610	56,175	108 MVF	
	80,518,325	45,500	80,563,825	102 RAP, 186 CAP	

92. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of accountability, credibility and effectiveness

c) County road department supervision, fuel tax allocation, grants program administration and computer support would disappear.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 36.78

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Washington State Association of Counties

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☐ five

### 16. Required Representation:

Six County Commissioners and three County Engineer. Three members from counties 125,000 or larger population; four members from counties between 12,000 and 125,000 population; and two members from counties of 12,000 population.

17. Federal or other mandates:

101. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jay P. Weber  
Name and Title

8/6/2001  
Date

2404 Chandler Court SW, Ste 240  
Address

360.753.5989  
Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

<b>Court Education, Board for</b>		Unchanged	
<b>1. Group Name</b>		<b>2. Name group reported under in 1999 or Unchanged</b> <input type="checkbox"/>	
Administrator for the Courts		1980	16
<b>3. Agency to which group reports</b>		<b>4. Year was group established</b>	<b>5. Number of members</b>
			<b>6. Number of meetings last biennium</b>

**7. Summary: Primary Responsibilities:**

Foster professional excellence by providing orientation and continuing education programs and services for all judicial and court support personnel in the state. Establish standards, long range goals, and comprehensive plans for judiciary education. Coordinate judiciary education programs and services within the state as well as with regional and national programs. Conduct needs assessments and develop a long range judicial education curriculum plan. Provide judicial education related consultation and technical assistance.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$707,750		\$707,750	PSEA/A	
2001-2003 Biennium Group Program	\$694,550		\$694,550	PSEA/A	

**93. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.**

<b>a)</b> Reduced judiciary involvement in setting education goals and developing programming.	<b>b)</b> OAC education staff would be less effective without the interaction of the judiciary.	<b>c)</b> The efficiency of judicial administration and the quality of the justice system would be seriously jeopardized if there were no on-going formalized judicial education programs.
--	---	--

**10. Legal authorization: State Constitution Article, RCW, WAC or EO**  
WA State Supreme Court

**11. Legal Authorization is:**  
☐ Specific ☒ General

**12. Appointing Authority:** Chief Justice Supreme Court

**13. Is Senate confirmation required?** ☐ Yes ☒ No

**14. Does group have subpoena powers?** ☐ Yes ☒ No

**15. Group member compensation class** ☒ one ☐ two ☐ three ☐ four ☐ five

---

**16. Required Representation:**

Representative of Appellate Judges (2), Supreme Court Justice (1), BAR (1), Law School Deans (1), Superior Court Judges (3), County Clerks (1), Court Administrator (1), Juvenile Court Administrator (1), Attorney Judges (2), Non-Attorney Judge (1), District/Municipal Court Administrator (1), Administrator for the Courts (1).

---

**17. Federal or other mandates:**  
N/A

**102. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:**  
N/A

**19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.**

Janet McLane, Director Judicial Services Division	6/30/01	PO Box 41170, Olympia, WA 98504	360-705-5305
--	---------	---------------------------------	--------------

---

<b>Name and Title</b>	<b>Date</b>	<b>Address</b>	<b>Phone</b>
-----------------------	-------------	----------------	--------------

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Court Management Council

"Unchanged"

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Supreme Court

1987

15

16

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Enhance administration of courts by providing direction to OAC on matters affecting administration of the courts, fostering communication among entities providing court administration, and evaluating legislative matters affecting the administration of the courts.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated.</small>	Program Appropriation
1999-2001 Biennium Group Program	\$9,882		\$9,882	PSEA/A	
2001-2003 Biennium Group Program	\$12,000		\$12,000	PSEA/A	

94. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Non-adherence to court order

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Supreme Court Order

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Chief Justice Supreme Court

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three  
☐ four ☐ five

### 16. Required Representation:

President, Executive Board member, and one at-large member from: Washington State Association of County Clerks, Washington State Association for Court Administration, Association of Washington Superior Court Administrators, Washington Association of Juvenile Court Administrators, Clerks of the Appellate Courts, Administrator for the Courts.

17. Federal or other mandates:

N/A

103. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Janet McLane, Director  
Judicial Services Division

6/30/01

PO Box 41170, Olympia, WA 98504

360-705-5305

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Cranberry Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Agriculture

1980

8

4

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

### 7. Summary: Primary Responsibilities:

Collects assessments from growers, allocates funds for research on production methods, control of diseases, insects, weeds and other problems; provides for dissemination of information to growers.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$213 \$63,200	\$200 0	\$413 \$63,200	Grower assessments and industry grants/N	
2001-2003 Biennium Group Program	\$703 \$28,000	\$1,980 0	\$2,683 \$28,000*	Grower assessments and industry grants/N	

95. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research activities would decline affecting research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.65 and WAC 16-565

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 7 elected by affected producers, 1 appointed by the Director of Agriculture

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☒ two ☐ three ☐ four

### 16. Required Representation:

District 1: Pacific County south of Willapa River - 2 members

District 2: Portions of Pacific and Grays Harbor counties between Willapa and Chehalis Rivers - 4 members

District 3: Remainder of state - 1 member

One member appointed by the Director of Agriculture representing the Department and the public

17. Federal or other mandates:

None

104. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jack Stein, Secretary/Treasurer

7/15/01

PO Box 597, Grayland, WA 98547

(360) 268-0805

Name and Title

Date

Address

Phone

\*Reduction is due to 65% volume regulation this year and no matching grants/funds from Ocean Spray.  
(This person assumes responsibility for accurate transmittal of the above information)

# 2001 Boards and Commissions Report

## Crime Victims Compensation Program Advisory Committee

<b>1. Group Name</b>		<b>2. Name group reported under in 1999 or Unchanged</b> <input checked="" type="checkbox"/>	
Department of Labor & Industries		1993	20
<b>3. Agency to which group reports</b>	<b>4. Year was group established</b>	<b>5. Number of members</b>	<b>6. Number of meetings last biennium</b>
<b>7. Summary: Primary Responsibilities:</b>			
To advise CVC Program of legislative, fiscal, and policy issues.			

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$1,150		\$1,150	PSEA/A	N/A
2001-2003 Biennium Group Program	\$1,150		\$1,150	PSEA/A	N/A

**96. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.**

a) Stakeholder feedback would suffer. Advice and recommendations received from these advocates would suffer.      b) Same as "a"      c) Same as "a"

**10. Legal authorization: State Constitution Article, RCW, WAC or EO**  
N/A

**11. Legal Authorization is:**  
☐ Specific ☐ General

**12. Appointing Authority:** N/A

**13. Is Senate confirmation required?** ☐ Yes ☒ No

**14. Does group have subpoena powers?** ☐ Yes ☒ No      **15. Group member compensation class** ☒ one ☐ two ☐ three ☐ four ☐ five

**16. Required Representation:**  
Represents a group or agency that works with victims or represents law enforcement.

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**17. Federal or other mandates:**  
N/A

**105. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:**  
N/A

**19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.**

Cletus Nnanabu, Program Manager, Crime Victims Compensation	6/7/01	Department of Labor & Industries Crime Victims Compensation Program PO Box 44520 Olympia, WA 98504-4520	(360) 902-5340
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<b>Name and Title</b>	<b>Date</b>	<b>Address</b>	<b>Phone</b>
(This person assumes responsibility for accurate transmittal of the above information)			

# 2001 Boards and Commissions Report

## Criminal Justice Training Commission

<b>1. Group Name</b>		<b>2. Name group reported under in 1999 or Unchanged</b> <input checked="" type="checkbox"/>		
Same		1974	14	8
<b>3. Agency to which group reports</b>		<b>4. Year was group established</b>	<b>5. Number of members</b>	<b>6. Number of meetings last biennium</b>
<b>7. Summary: Primary Responsibilities:</b> The Commission approves any WAC which pertains to the working of the agency, hires the Executive Director, resolves any disputes brought to it, functions as a decision maker in matters of administrative waivers, establishing minimum standards for training for criminal justice entities, oversees the functioning of the Commission as the staff carry out all requirements of the RCWs and the legislature.				
<b>8. Estimated Operating Costs</b>	<b>Direct Costs</b>	<b>Indirect Costs</b>	<b>Total Costs</b>	<b>Sources of Funds</b> <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>
<b>1999-2001 Biennium Group Program</b> 22,000 13,408,000	0 5,000,000	22,000 18,408,000	PSEA - State/A PSEA - State/A PSEA - Federal/A GF - State/A Death Investigations- State/A MCJAA - State/A	
<b>2001-2003 Biennium Group Program</b> 22,000 14,000,000	0 5,350,000	22,000 19,350,000	PSEA - State/A PSEA - State/A PSEA - Federal/A Death Investigations- State/A MCJAA - State/A	
<b>97. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.</b>				
<b>a)</b> There is no existing Commission or agency which serves this function within the State of Washington <b>b)</b> There is no other existing agency fulfilling this function under the guidance of the State of Washington <b>c)</b> The training for all criminal justice staff (law enforcement officers, correctional officers and juvenile staff would be abolished with consequent liability to the State.				
<b>10. Legal authorization: State Constitution Article, RCW, WAC or EO</b> RCW 43.101.020			<b>11. Legal Authorization is:</b> <input checked="" type="checkbox"/> Specific <input type="checkbox"/> General	
<b>12. Appointing Authority:</b> Governor			<b>13. Is Senate confirmation required?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>14. Does group have subpoena powers?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			<b>15. Group member compensation class</b> <input type="checkbox"/> one <input type="checkbox"/> two <input checked="" type="checkbox"/> three <input type="checkbox"/> four <input type="checkbox"/> five	
<b>16. Required Representation:</b> Two incumbent Sheriffs and two incumbent Chiefs of Police, one officer at the level of first line supervisor from a county law enforcement agency and one from a municipal agency, one person employed in a county correctional system, one person employed in the state correctional system, incumbent county prosecuting attorney or municipal attorney, one elected official of a local government, one private citizen, the Attorney General, Special Agent in Charge of the Seattle office of the Federal Bureau of Investigation and the Chief of the State Patrol.				
<b>17. Federal or other mandates:</b> None			<b>106. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:</b> None	
<b>19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.</b>				
Michael D. Parsons, Executive Director	June 29, 2001	19010 1 <sup>st</sup> Ave. S., Seattle, WA. 98148		206-835-7347
<b>Name and Title</b>	<b>Date</b>	<b>Address</b>		<b>Phone</b>

(This person assumes responsibility for accurate transmittal of the above information)